# AMENDED 288(a)

# Companies House

Please complete in typescript,

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

Company Name In full    Smart Power Products Limited	or in bold black capitals.	of particulars (use Form 288c))
Company Name in full  Dete of appointment Appointment as director NAME *Style / Title Notes on completion appear on reverse.  Forename(s)  Surname  Previous Forename(s)  11 Task this box if the edited above a some secondary name box is appointment to accurate a some secondary name box boxes.  Surname  Previous Forename(s)  11 Task this box if the edited above a some secondary name box boxes.  Surname (cannot be edited as the secondary name box boxes.  Surname(s)  11 Task this box if the edited above a some secondary name box boxes.  Surname(s)  12 James  Surname(s)  13 Hamilton Terrace  Previous  Forename(s)  14 Hamilton Terrace  Surname(s)  15 Hamilton Terrace  Post town  London  Postcode NWB 9UJ  Confedentality order  granded under the previous and the secondary name box boxes.  15 Hamilton Terrace  15 Hamilton Terrace  Postcode NWB 9UJ  Confedentality order  granded under the previous and the secondary name box boxes.  15 Hamilton Terrace  15 Hamilton Terrace  16 Hamilton Terrace  18 Hamilton Terrace  19 London  Postcode NWB 9UJ  Companies Act 1985  Companies Act	CHWP000 Company Numbe	
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Notes on completion appear on reverse.  Forename(s)  Surname  Caan  Previous Forename(s)  Forena	• •	
Surname   Surnam	NAME "Style / Title	Mr *Honours etc
Previous Forename(s)  ## Tick this box if the address shown is a service address for the peneficiary of several address shown is a service address for the peneficiary of a Post town Confidentiality Order granted under the provisions of section 7239 of the Companies Act 1985    County / Region   County / Region   County / Region   Companies Act 1985    Ondon   Postcode   NW8 SUJ   Country   United Kingdom   Country   United Kingdom   Country   United Kingdom   Companies Act 1985    Ondon   Postcode   NW8 SUJ   Country   United Kingdom   Country   United Kingdom   Companies Act 1985    Ondon   Postcode   NW8 SUJ   Country   United Kingdom   Country   United Kingdom   Country   United Kingdom   Country   United Kingdom   Consent signature   Consent signature	•	) James
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	COMPANIES HOUSE	for companies registered in England and Wales or



### PERSONAL APPOINTMENTS



Go Back

Name:

MR JAMES CAAN

Nationality:

BRITISH

Latest Address:

**58 HAMILTON TERRACE** 

CARLTO HILL

LONDON

Postcode:

NW8 0JX

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

28/12/1960

Appointments: Current: 21

To view company details, click on the appropriate company number. Click <u>HERE</u> to include Resigned and Dissolved appointments

DIRECTOR

Appointed: 24/01/2003

Occupation: Company Number: DIRECTOR 04646531

Company Name:

HAMILTON BRADSHAW LIMITED

Active

DIRECTOR

Appointed: 22/07/2003 COMPANY DIRECTOR

Occupation: Company Number:

03817441

Company Name:

MERCHANT HOLDCO LIMITED

Liquidation

**DIRECTOR** 

Appointed: 22/07/2003 COMPANY DIRECTOR

Occupation: Company Number:

03871382

Company Name:

PHARMACY PARTNERS PLC

Liquidation

DIRECTOR

Appointed: 22/07/2003

Occupation:

COMPANY DIRECTOR

Company Number:

03817284

Company Name:

RESOURCE PARTNERS GROUP LIMITED

Liquidation

DIRECTOR

Appointed: 22/07/2003

Occupation:

DIRECTOR 03936319

Company Number: Company Name:

RESOURCE PARTNERS PLC. LIMITED

Active - Proposal to Strike off

DIRECTOR

Appointed: 26/09/2003

Occupation:

DIRECTOR

Company Number: Company Name:

04832954

RPG ORIGINATIONS LIMITED

Liquidation

## Companies House Direct

DIRECTOR Occupation: Company Number: Company Name:

DIRECTOR 04940068

**ODYSSEY GROUP HOLDINGS LIMITED** 

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 13/07/2006 COMPANY DIRECTOR 05657708

Appointed: 21/12/2004

**BENJYS LIMITED** 

In Administration/Administrative Receiver

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 11/08/2006 COMPANY DIRECTOR

05903299

BENJYS (UK) LIMITED Active - Proposal to Strike off

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 11/08/2006 COMPANY DIRECTOR

05903271

BENJYS BRANDS LIMITED Active - Proposal to Strike off

**DIRECTOR** Occupation: Company Number: Company Name:

Appointed: 11/08/2006 COMPANY DIRECTOR

05903243

BENJYS DELIVERED LIMITED

In Administration/Administrative Receiver

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 28/03/2007 COMPANY DIRECTOR

06189822

HB HUMAN CAPITAL LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 08/06/2007

DIRECTOR 03643845

**EDEN BROWN LIMITED** 

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 09/06/2007

DIRECTOR 02227962

MATRIX SCM LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 28/09/2007 COMPANY DIRECTOR

01577246

ELECTRO EXPO LTD.

Active

**DIRECTOR** Occupation: Company Number: Appointed: 08/10/2007

DIRECTOR 05619044

http://chd3.companieshouse.gov.uk/9c2f4e58fe797c2e43ec5ceaa00a5d8a/pers\_apps?f9iet... 09/02/2009

# Companies House Direct

Company Name:

**FIT-FUR-LIFE LIMITED** 

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 28/11/2007 COMPANY DIRECTOR

06243193

HB INTERNATIONAL EXECUTIVE SEARCH LIMITED

Active

DIRECTOR
Occupation:

Company Number: Company Name: Appointed: 16/07/2008 COMPANY DIRECTOR

05025078

AVOLUS LIMITED.

Active

DIRECTOR
Occupation:
Company Numbe

Company Number: Company Name:

Appointed: 21/10/2008 MANAGING DIRECTOR

<u>05915430</u>

**BLINDSINABOX LIMITED** 

Active

DIRECTOR

Occupation: Company Number: Company Name: Appointed: 06/11/2008

DIRECTOR 06743367

SIREN ARTS LIMITED

Active

DIRECTOR
Occupation:

Company Number: Company Name: Appointed: 05/01/2009 INVESTMENT DIRECTOR

05478971

ATMT INTERNATIONAL PLC

Active

This screen does not include appointments with SE Companies or LLPs.